President Charlotte Griswold called the meeting to order at 4:01pm
Directors and others present: Directors Charlotte Griswold, Paul Aigner, Victoria Brandon, William Lincoln; also Linda Juntunen and Korinn Woodard

1. INTRODUCTIONS none needed

2. PUBLIC INPUT none

3. SAFETY MEETING
   “Housekeeping” conducted by Griswold

4. APPROVE MINUTES
   4.1 Lincoln moved and Griswold seconded to **approve the minutes of the January 14, 2016 meeting**
      Ayes: Brandon, Griswold, Lincoln
      Noes: none
      Absent: Desmond
      Abstained: Aigner

   4.2 Lincoln moved and Griswold seconded to **approve the minutes of the January 25, 2016 special meeting**
      Ayes: Brandon, Griswold, Lincoln
      Noes: none
      Absent: Desmond
      Abstained: Aigner

5. FINANCIAL REPORT
   5.1 Brandon moved and Aigner seconded to **approve the financial report as presented.**
      Ayes: Aigner, Brandon, Griswold, Lincoln
      Noes: none
      Absent: Desmond
      Abstained: none

   5.2 Aigner moved and Lincoln seconded to **approve a $50 donation to the Blue Ridge-Berryessa Partnership**
      Ayes: Aigner, Brandon, Griswold, Lincoln
      Noes: none
      Absent: Desmond
      Abstained: none

6. APPROVE & PAY BILLS
   Aigner moved and Lincoln seconded to **approve and pay outstanding bills**
   Ayes: Aigner, Brandon, Griswold, Lincoln
   Noes: none
Absent: Desmond
Abstained: none

7. CORRESPONDENCE
Lower Lake High School has sent a letter asking if we are inviting Meisenbach Scholarship applications. Griswold will follow up.
Lake Count LAFCO has sent a letter inviting the District to nominate a member of the LAFCO board, with an April 1 deadline. Brandon expressed interest; a nomination will be agendized at the March meeting.

8. OLD BUSINESS
8.1 Consolidation of Districts: will be considered by LAFCO at 9:30AM on March 16 at Lakeport City Hall
8.2 Recruiting of Associate Directors - nothing new
8.3 Placeholders
1. Cobb School Project - nothing new
2. Meisenbach Scholarship - nothing new

9. REPORTS/UPDATES
9.1 Lake County Fire Safe Council Report - Linda Juntunen
Has been attending meetings and working on fuel reduction projects. Calfire’s prevention project in the Rivieras is in the environmental review stage.
9.2 Misc. Projects - Linda Juntunen
Has prepared an order form for the conifer seedlings: we need to get the correct names of the funders to include acknowledgement
9.3 NRCS Report - Korinn Woodard
The next round of funding will be next Friday; has put in somewhere between $700,000 and $1 million in requests
Rotation is receiving trees in a few weeks for an educational planting project on at Cobb for students, and will host a tree giveaway on March 5: perhaps we could connect our intern Jack Shrive with Jim Harvey and the Rotary event?
Donated container oaks and buckeyes should go in the ground ASAP: Rocky Creek and Anderson Springs would both be suitable locations.
Consensus that the District needs staff to manage the reforestation projects, and that a contractual arrangement would probably be preferable to hiring an employee. That way all we have do is describe the scope of the work.
Woodard met with John Nickerson, local property owner who was burned out, is currently logging, and plans to do reforestation. She suggests that the District enter into a cooperative agreement with NRCS whereby NRCS provides $40,000 to hire a forester, with 10 percent admin to the District. This individual could also manage the reforestation project for additional compensation.
9.4 Indian Valley Wetland Restoration Project - Paul Aigner: nothing will happen for a few months
9.5 President/Director Reports
Brandon: on February 10 attended the Middletown School Board meeting with Jack Shrive to report on the internship project. Had intended to attend the Boggs Forest Recovery meeting on February 5 but the landscape was so much altered she was unable to find the Boggs Forest office. In other news, the hitch run could start any time.
10. NEW BUSINESS
10.1 Discuss changing to morning meetings: something to consider after consolidation
10.2 Discuss 2016 Field Days plans: we need to set a day. Woodard will contact Mike Browning to see if the area is safe to use: maybe move the event to Cobb mountain this year? The Forest Service will be there. As soon as we have a date and place we can start contacting presenters.
10.3 Supervisor Jim Steele is trying to create the Resource Managers Committee to coordinate lake/watershed projects and apply for grants. Brandon attended the organizational meeting last summer but is unable to attend the next meeting (February 18) Woodard has already made plans to attend.
10.4 Valley Fire Long Term Recovery Committee: these are held on the first Tuesday of the month, alternating between Middletown and Cobb. Lincoln will try to represent us.
10.5 Silver Spur Ranch purchase
Aigner moved and Lincoln seconded to **approve a support letter for Tuleyome's purchase of the Silver Spur Ranch**, a Berryessa Snow Mountain National Monument inholding, and authorize the President to sign.
Ayes: Aigner, Griswold, Lincoln
Noes: none
Absent: Desmond
Abstained: Brandon

11. GENERAL DISCUSSION - no action will be taken by the board.
Brandon reports that the Forest Service and BLM are hosting a dedication celebration for the Berryessa Snow Mountain National Monument at Cowboy Camp on March 19. She is staffing a booth for the Sierra Club and looking for display materials.

12. ADJOURN
Brandon moved and Aigner seconded to **adjourn the meeting** at 5:32PM
Ayes: Aigner, Brandon, Griswold, Lincoln
Noes: none
Absent: Desmond
Abstained: none